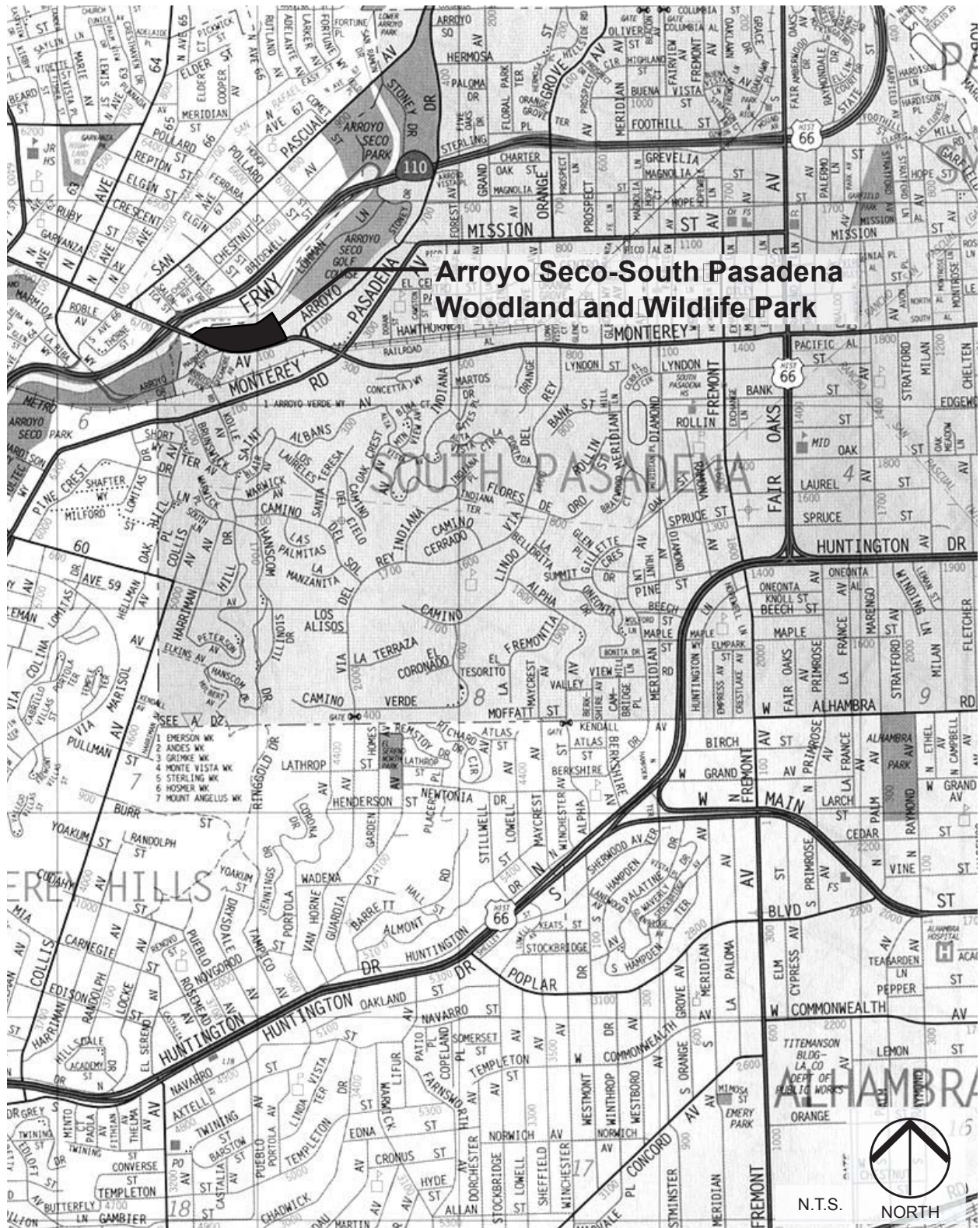


PROJECT LOCATION MAP



October 23, 2000; Agenda Item No. 9

Resolution No. 00-120

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
FOR RESTORATION AND IMPROVEMENTS TO ARROYO SECO PROPERTY,
CITY OF SOUTH PASADENA

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The Santa Monica Mountains Conservancy has entered into a joint powers agreement with the Conejo and Rancho Simi Recreation and Park Districts pursuant to Government Code Section 6500 *et seq.* to create the Mountains Recreation and Conservation Authority; and

WHEREAS, The grant to the Mountains Recreation and Conservation Authority carries out the purposes and objectives of the Santa Monica Mountains Conservancy Act; and

WHEREAS, The grant is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, The California State Budget Act of 2000/2001 appropriated funds to the Santa Monica Mountains Conservancy for capital outlay or local assistance to restore and improve an undeveloped site in Arroyo Seco owned by the City of South Pasadena pursuant to Item 3810-301-0001; Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES a grant to the Mountains Recreation and Conservation Authority in the amount of \$250,000 for restoration and improvements to Arroyo Seco property, City of South Pasadena.
2. ADOPTS the staff recommendation dated October 23, 2000.
3. AUTHORIZES the Executive Director to take any and all actions necessary to carry out this resolution.
4. FINDS that these actions are consistent with the Santa Monica Mountains Comprehensive Plan and Rim of the Valley Trail Corridor Master Plan.
5. FINDS that these actions are exempt from the provisions of the California

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Environmental Quality Act (CEQA).

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting, duly noticed and held according to law, of the Santa Monica Mountains Conservancy held on the 23rd day of October, 2000.

Dated: *Nov. 13*, 2000



Executive Director